

Closely monitor contract performance, limit non-essential changes, and hold contractors accountable for their estimates.

Phantom Vendors

Contract Fraud is the intentional manipulation or deceit of the contract process to secure illicit financial gain, often at the expense of

Implement proper segregation of duties related to new vendor approval, payments, and monitoring.

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Biased Sole-Source Procurement

USF Policy 0-027 mandates that employees disclose certain outside activities and business relationships that may create a conflict of interest.

Purchases must be made by USF and DSO procurement guidelines to uphold the integrity and fairness of the procurement process.

Where can I find more information?

USF Regulation 5.001: Fraud Prevention and Financial Detection

USF Office of Internal Audit website: <https://www.usf.edu/audit/>

How can I report potential fraud or abuse?

Notify your supervisor.

Contact the USF Office of Internal Audit at (813) 974-2705.

Report activities anonymously through the [EthicsPoint](#) hotline at (866) 974-8411.